

Minutes

Board of Trustees Meeting
Sikes Center, Crestview, FL
Room 216
October 16, 2018, 3:25 p.m.

Present:

Brian S. Pennington, Chairman
Rudy Wright, Vice Chairman
Shane Abbott
Craig Barker
Charlotte Flynt
Lori Kelley
Don Litke
Hayward Dykes, Board Attorney
Dr. Devin Stephenson, President

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Nate Slaton, VP for Student Success; Scott Behrens, VP for Teaching and Learning; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, Executive Officer/General Counsel; Laura Coale, Executive Director of Strategic Communications; Roberta Mackey, Director, Human Resources; Cole Allen, CIO, Information Technology; Sam Jones, Facilities Director; Janice Henderson, Director, Learning Resources Center; Christine Cruichshank, Vice Principal, Collegiate High School; Michael Erny, Dean, Career Education; Anne Southard, Dean, General Education; Deb Fontaine, Special Assistant to the President, Accreditation; Jeanette Shires, Director, Mattie Kelly Arts Center; Aaron Murray, Executive Director, Campus Safety and Security; Ramsey Ross, Athletic Director; Deidre Price, Interim Director, Learning Technologies; Dedria Lunderman, Director, Purchasing; Pam Kaby, Controller; Glenn Barfield, Director, Distance Centers; Holly Axtell, Coordinator, Sikes Center; Julie Schrodtt, Executive Assistant to the President; Mike Griffith, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda as presented. (Motion: Litke; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Special Foundation Board of Directors Meeting Minutes for September 5, 2018, as presented (Motion: Kelley; Second: Flynt; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).

Approval of Minutes The Board of Trustees unanimously approved the Regular Meeting Minutes for September 18, 2018, as presented (Motion: Litke; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).

CONSENT AGENDA The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Barker; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke):

- Personnel Agenda
- Grants Development Listing
- ITB 2018-19-01 Temporary Employees

INFORMATIONAL/DISCUSSION ITEMS

Department Feature: Sikes Center Board members received a presentation by Ms. Holly Axtell, Coordinator, Sikes Center, detailing the history of the Center and the current program/services offerings.

College Financial Reports The Board members reviewed the College's monthly Statement of Revenues and Expenses, and the Investment Report for September 2018 as presented.

Foundation Liaison Report The Board members received a report on Foundation finances and activities by Trustee Don Litke.

Chairman's Comments Chairman Pennington clarified the Board Self-Assessment procedures and encouraged 100% candid participation from Board members. The self-assessment instrument will be electronically delivered within the week following the board meeting and responses will be recorded anonymously. Survey results will be discussed at the November board meeting.

Chairman Pennington also announced there will be a Board Workshop preceding the November board meeting to review the Florida Sunshine Law and Ethics. He reiterated the fundamentals of shared governance and urged board members to speak directly with President Stephenson when desiring information about all aspects of the College operations.